

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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THE FEDERAL SAVINGS BANK,

Plaintiff,

-against-

PAUL J. MANAFORT, KATHLEEN B. MANAFORT,
SUMMERBREEZE, LLC, NEW YORK STATE
DEPARTMENT OF TAXATION & FINANCE and
“JOHN DOE 1” through “JOHN DOE 10”, the John Doe
names being fictitious, said parties intended to be tenants
or occupants, if any, having or claiming an interest in,
or other entities having a lien upon, the premises
described in the complaint,

Defendants.
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Case No.: 21-01393

RULE 7.1 DISCLOSURE

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff The Federal Savings
Bank declares that it is owned 100% by National
Bancorp Holdings, Inc. (“NBHI”) and that no publically traded corporation currently owns 10%
or more of its stock or the stock of NBHI.

Dated: Mineola, New York
March 15, 2021

Respectfully submitted,

MELTZER, LIPPE, GOLDSTEIN & BREITSTONE, LLP

By: 
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